

STATE OF IOWA

Governor Terry E. Branstad Lt. Governor Kim Reynolds BOARD OF NURSING Kathleen R. Weinberg, MSN, RN Executive Director

Board Meeting Agenda

September 22, 23, 2015 Revised September 15, 2015

Public Comment

Anyone who has submitted material for the agenda will be given the opportunity to address the Board. During the times on the agenda labeled "Public Comment," others will have the opportunity to speak one time for up to two minutes per person. Requests to speak later for two minutes when a particular topic comes before the board should be made at the time of "Public Comment" and will be granted at the discretion of the chairperson. No more than ten minutes will be allotted to public comment at any one time unless the chairperson indicates otherwise.

The chairperson may recognize one who has not requested to address the board during "Public Comment" if the individual raises a hand. Acknowledgment and an opportunity to speak will be at the discretion of the chairperson.

Closed Sessions

Materials maintained by the board as confidential include hospital records and medical records of the condition, diagnosis, care, or treatment of a patient or former patient, as specified in Iowa Code § 22.7. Further, the board holds investigative reports in confidential files.

In accordance with Iowa Code § 21.5, portions of the meeting, when confidential materials are reviewed, are held in closed session. The board may also hold closed sessions when it discusses whether to initiate disciplinary investigations or proceedings.

If discussion is necessary, closed session minutes may be reviewed in closed session in accordance with Iowa Code § 21.5(1)(a) and Iowa Code § 21.5(4).

In accordance with Iowa Code § 272C.6, a disciplinary hearing shall be open to the public at the discretion of the licensee. However, deliberation on that contested case hearing is held in closed session, as specified in Iowa Code § 21.5(1)(f) to discuss the decision to be rendered in a contested case.

 Date September 22, 2015

Location Des Moines West Room

Holiday Inn 1050 6th Avenue Des Moines, IA

8:00 AM Committee meetings

9:00 AM Convene in Open Session

I. Chairperson's Comments

II. Adoption of Agenda

III. CEHQ – CE Provider Presentation by Dawn Ainger

IV. Public comment

V. Ratification of the chairperson's decision to postpone hearings in the following cases:

14-026 Brandyn Salem

14-317 Nichele Polhans-Lagoy

14-370 Diane Frits

14-375 Samantha Dolan 14-507 Brandy Kennedy 14-572 Jennifer Thiele

14-578 Nichele Polhans-Lagoy

14-600 Aaron Tonderum 14-634 Heather Brustkern 14-645 Elizabeth Klimes

14-688 Stacey Klevos 14-700 Brittany Defrance

15-055 Tina Stewart

15-135 Gail Bridgman-Scoggins

VI. Continuing Education:

- A. Committee report
- B. Provider report
- C. Request to recognize an out of state program for nursing continuing education credits submitted by: Patrick Conlon

 D. Request to recognize self-study coursework taken for a certification exam as (CE) credit submitted by:
Anne Malecek

VII. Workforce:

- A. Trends Report 2014 Follow up, comments
- B. Workforce Advisory Committee
 - 1) Next meeting October 7
- C. Contact with the state's STEM Advisory Council
- D. Report from the National Forum of State Nursing Workforce Centers
 - 1) Annual meeting
 - 2) Committee work
 - 3) IOM Report Evaluation in Process

VIII. Public Comment

IX. Practice:

- A. Committee Report
- B. Request to approve special testing accommodations during administration of the NCLEX ® RN examination for L.T.(Closed Session pursuant to 21.5(1)(a) to discuss materials required by state or federal law to be kept confidential, specifically protected by 22.7(2) and federal law.)
- C. Request to approve special testing accommodations during administration of the NCLEX ® RN examination for Q.G.(Closed Session pursuant to 21.5(1)(a) to discuss materials required by state or federal law to be kept confidential, specifically protected by 22.7(2) and federal law.)

X. Education:

- A. Committee Report
- B. Nursing Education Program Report, submitted by Luther College, Decorah.
- C. Doctor of Nursing Practice Program Progress Report, submitted by Briar Cliff University, Sioux City.
- D. Nursing Education Program Report, submitted by Kaplan University, Davenport.
- E. Doctor of Nursing Practice Program Progress Report submitted by Kaplan University, Davenport.
- F. Modifications for the RN-BSN Program, submitted by Kaplan University, Davenport.

- G. Bachelor of Science in Nursing Program Progress Report submitted by Mercy College of Health Sciences, Des Moines.
- H. Master of Science in Nursing Program Progress Report, submitted by Morningside College, Sioux City.
- I. RN to BSN Program Progress Report, submitted by St. Luke's College, Sioux City.
- J. Curriculum revisions for the RN-BSN Program, submitted by Allen College, Waterloo.
- K. Curriculum revisions for the Bachelor of Science in Nursing Program, submitted by Allen College, Waterloo.
- L. Modifications for the RN to BSN Program, submitted by Grand View University, Des Moines.
- M. Nursing Program Progress Report, submitted by Grand View University, Des Moines.
- N. Curriculum and admission criteria modifications for the Practical Nursing and Associate Degree in Nursing Programs, submitted by Iowa Lakes Community College, Emmetsburg.
- O. Modifications for the Practical Nursing Program, submitted by Iowa Valley Community College, Marshalltown.
- P. Modifications for the Nursing Program, submitted by Southeastern Community College, West Burlington.
- Q. Modifications for the Bachelor of Science in Nursing Program, submitted by the University of Dubuque, Dubuque.
- R. Modifications for the Nursing Program, submitted by Iowa Western Community College, Council Bluffs.
- S. Program Institutional Plan for Assessment and Improvement of NCLEX Results.
- T. Informational Items:
 - 1) Elimination of the part-time LPN-BSN and accelerated BSN options, submitted by Allen College, Waterloo.
 - 2) Administrative leadership changes, submitted by Dordt College, Sioux Center.
 - 3) Administrative leadership changes, submitted by Hawkeye Community College, Waterloo.
 - 4) Administrative leadership changes, submitted by Indian Hills Community College, Ottumwa.
 - Evening-Weekend Associate Degree in Nursing Program changes, submitted by Iowa Lakes Community College, Emmetsburg.
 - 6) Practical Nursing Program notification, Iowa Lakes Community College, Emmetsburg.
 - 7) Educational program changes, submitted by Iowa Wesleyan University, Mount Pleasant.
 - 8) Administrative leadership changes, submitted by Iowa Western Community College, Council Bluffs.

- 9) Pilot project for the RN-BSN program, submitted by Kaplan University, Davenport.
- 10) Editorial correction in MSN substantive change document, submitted by Kaplan University, Davenport.
- 11) Administrative leadership changes, submitted by Morningside College, Sioux City.
- 12) Opening of new site for the RN-BSN program, submitted by William Penn University, Oskaloosa.
- 13) Administrative leadership changes, submitted by Northwestern College, Orange City.
- 14) Second Quarter PN and RN NCLEX® results.
- XI. Public comment
- XII. Administrative Rules
 - A. Discussion of Public Comments and Consideration to Adopt, Chapter 19 Iowa Nurse Assistance Program
 - B. Rules Update
 - a. Chapter 4 Discipline, Discussion of Public Comments
 - b. Chapter 20 Contested Cases
- XIII. Board Member Education presented by Assistant Attorney Generals Sara Scott and Laura Steffensmeier
- XIV. Miscellaneous:
 - A. Advanced Registered Nurse Practitioner Advisory Committee Members
 - B. Advanced Registered Nurse Scope of Practice Decision Practitioner Tree Jimmy Reyes
- XV. Executive Director's Report:
 - A. Financial Report
 - B. Annual Review of Fee Structure
 - C. National Council Annual Meeting August 19 -21, 2015
 - D. Iowa Nurses Assistance Program Coordinator position update.
 - E. Nurses Licensure Compact and Advanced Practice Registered Nurse Compact
 - F. Strategic Plan update
 - G. Staff Travel
- XVI. Approval of Minutes:
 - A. June 10, 11, 12, 2015 Board Meeting

B. July 15, Conference Call

C. July 29, 2015, Conference Call

D. August 26, 2015, Conference Call

XVII. Public comment

11:00 AM Hearing – Case 14-515 Casey Agan

12 Noon A break for lunch will be held from approximately 12 noon until 1:00

1:00 PM Reconvene in Open Session

XVIII. Review of Enforcement Materials

A. Examination Applicant (Closed Session pursuant to 21.5(1)(a) to discuss materials required by state or federal law to be kept confidential, specifically protected by 22.7(2) and federal law.)

15-468 Jacqueline Hartnett 15-475 Halie Banes

B. Voluntary Surrender (Closed Session pursuant to 21.5(1)(f) to discuss the decision to be rendered in a contested case.)

14-320 Jennifer Adams

- C. Complaints/Screening Only (Closed Session pursuant to 21.5(1)(a) to review complaint files or investigative information required by § 272C.6(4) to be kept confidential AND 21.5(1)(d), to discuss whether to initiate licensee disciplinary investigation or proceedings.)
- D. Case Investigation Report and Investigative Notes Case Direction (Closed Session pursuant to 21.5(1)(a) to review complaint files or investigative information required by § 272C.6(4) to be kept confidential AND 21.5(1)(d), to discuss whether to initiate licensee disciplinary investigation or proceedings.)
- E. Case Investigation Report and Investigative Notes and Closure (Closed Session pursuant to 21.5(1)(a) to review complaint files or investigative information required by § 272C.6(4) to be kept confidential AND 21.5(1)(d), to discuss whether to initiate licensee disciplinary investigation or proceedings.)
- F. Case Investigation Report and Investigative Notes (Closed Session pursuant to 21.5(1)(a) to review complaint files or investigative information required by § 272C.6(4) to be kept

- confidential AND 21.5(1)(d), to discuss whether to initiate licensee disciplinary investigation or proceedings.)
- G.Notice of Hearing, Statement of Charges, Settlement Agreement and Final Order (Combined) (Closed Session pursuant to 21.5(1)"a" to review complaint files or investigative information required by Iowa Code § 272C.6(4) to be kept confidential and 21.5(1)"d", to discuss whether to initiate licensee disciplinary investigation or proceedings and § 21.5(1)"f", to discuss the decision to be rendered in a contested case.)
- H. Multi-State Practice Privilege Case Investigative Notes (Closed Session pursuant to 21.5(1)"a" to review complaint files or investigative information required by Iowa Code § 272C.6(4) to be kept confidential and 21.5(1)"d", to discuss whether to initiate licensee disciplinary investigation or proceedings and § 21.5(1)"f", to discuss the decision to be rendered in a contested case.)
- I. Stipulation and Order (Closed Session pursuant to 21.5(1)"f" to discuss the decision to be rendered in a contested case.

14-026 Brandyn Salem

14-317 Nichele Polhans-Lagoy

14-370 Diane Fritts

14-375 Samantha Dolan

14-507 Brandy Kennedy

14-572 Jennifer Thiele

14-578 Nichele Polhans-Lagoy

14-600 Aaron Toderum

14-634 Heather Brustkern

14-645 Elizabeth Klimes

14-688 Stacey Klevos

14-700 Brittany Defrance

15-055 Tina Stewart

15-135 Gail Bridgman-Scoggins

3:00 PM Hearing – Case 14-623 Michelle Wagner

Recess

Date September 23, 2015

Location Des Moines West Room

Holiday Inn 1050 6th Avenue Des Moines, IA

8:00 AM Reconvene in Open Session

8:00 AM Hearing – Case 13-828 Dorinda Dumond

8:30 AM Hearing – Case 14-256 Greggory Kilburn

I. Unfinished Business

12 Noon A break for lunch will be held from approximately 12 noon until 1:00

2:00 PM Hearing – Case 15-235 Lucretia Lester

Recess